

UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff

v.

TROPICAL FRUIT, S.E.; AVSHALOM
LUBIN; CESAR OTERO ACEVEDO; and
PEDRO TOLEDO GONZALEZ

Defendants

Civil Action No. 97-1442-DRD

**INDEX OF CERTIFIED TRANSLATIONS OF EXHIBITS OF MEMORANDUM OF LAW
IN SUPPORT OF MOTION IN COMPLIANCE WITH ORDER TO SHOW CAUSE**

DOCUMENT TITLE

EXHIBIT NO.

Statement Under Penalty of Perjury by Mr. Ilán Oliver

1

Exhibit 4 - Letter from Ms. Carmen H. Zayas to
Mr. Ilan Oliver dated April 17, 2003

Exhibit 6 - Signed Training Certificates on Worker Protection Standards
dated March and May, 2003.

Petition (Instance of Land Use Restrictions)

5